UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	V
THE WILLIAM PENN LIFE INSURANCE COMPANY OF NEW YORK,	08 CIV. 114
Plaintiff,	RULE 7.1 STATEMENT (28 U.S.C. § 1335(a))
-against-	CIVIL ACTION NO.
KIMBAL VISCUSO, CHARLES M. BIRNS and BETH S. MARTIN-BIRNS,	FILE 1. OF N
Defendants.	JUDGE CONNER
	<u> </u>

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff, The William Penn Life Insurance Company of New York (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

Legal & General Group Plc

Banner Life Insurance Company

Dated: White Plains, New York February 4, 2008

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